

U.S. Department of Justice
Washington, D.C.
06/04/2015/aa

UNSEALED
#6/16/15 R

Criminal Docket

McALLEN Division

CR. No.

M-15-760

SEALED INDICTMENT

Filed: June 9, 2015

Judge:

MICAELA ALVAREZ

County: Hidalgo

Lions #: 2013R29717

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U. S. ATTORNEY

v.

MICHAEL E. DAY, ASST. U.S. ATTORNEY

VERONICA VELA

Cts. 1 - 12

~~--WARRANT--~~

CYNTHIA ZAPATA

Cts. 1 - 12

~~--WARRANT--~~

Charge(s):

Ct. 1: Conspiracy to Commit Health Care Fraud

Title 18, United States Code, Section 1349.

Cts. 2 - 9: Health Care Fraud & Aiding and Abetting

Title 18, United States Code, Sections 1347 and 2.

Cts. 10 - 12: Aggravated Identity Theft

Title 18, United States Code, Sections 1028A and 2.

Total
Counts

(12)

Penalty:

Cts. 1 - 9: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000

(or both) and not more than a 3 yr. SRT (as to each count)

Cts. 10 - 12: Imprisonment for not more than 2 yrs. and/or a fine not to exceed \$250,000

(or both) and not more than a 3 yr. SRT (as to each count)

Agency:

U.S. Department of Health & Human Services/OIG - Frances Aguilera -209A-SA-2923840

Proceedings

Date